

Minutes of the regular meeting and work session of the Arts Council for the City of Winslow held on June 4, 2015 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, AZ.

MEMBERS PRESENT

Sarah Smithson, Chairman
Todd Roth, Vice-Chairman
April Neill
Sam Conner
Joe Maktima

MEMBERS ABSENT

Sam Conner
Cheri Russell

STAFF

Roberta Cano, Secretary

The meeting was called to order at 4:36 p.m. The Pledge of Allegiance was recited and April offered an invocation. April moved to excuse the absent members. Todd seconded the motion and the motion passed unanimously.

MINUTES – May 5, 2015

April moved to approve the minutes of the May 5, 2015 meeting as distributed. Todd seconded the motion, and the motion passed unanimously.

CALL TO THE PUBLIC

As there was no public present, there was no call to the public.

COUNCIL CONSIDERATION AND ACTION

Work Session, Discussion and Possible Action Regarding:

- A. Jeannie Gassman Workshop Discussion and Finalization, currently scheduled for Saturday, June 6, 2015, at DJ's Restaurant, 9 am to 1 pm, and followed by a book signing at AZ 66 Trading Co at 2:00 pm.**

April provided information regarding the details of the Jeannie Gassman Workshop and the number of participants enrolled in the class. She also stated that she will allow late registration for people who decide to come to the class that have not pre-paid. April stated that DJ's Restaurant can accommodate any late participants with lunch, she also inquired about the payment for the luncheon at the restaurant. Peggy Wilson informed April that the cost of the lunch will have to be paid by April and the Art's Council will reimburse her for the cost. April invited all Council members to come help with the workshop, but stated that they would have to pay for their own lunch. April requested that all members of the Art's Council be present at the Route 66 Trading Company to support the Jeannie Gassman book signing.

- B. Further Discussion Regarding Scheduling of the Duct Tape Workshop, re-scheduled per Janet Fish (date to be developed).**

Sarah stated that she will make contact with Janet Fish to establish a new date for the Duct Tape Workshop. She recommended that the date should be in August, and on a Saturday. A discussion was held in reference to the fees for participants and the target age group. The suggested fee for participants was \$5.00 and the age group was 12 yrs. and up. The suggested dates in August are the 8th, 15th, 22nd, and 29th. Mention was made in reference to advertising, possibly in the Jr. High and High School bulletins, and through donations from the Way Out West Printing Co. to make posters for the event.

Todd asked if the Art's Council needed to provide the tape for the workshop. Sarah informed him that Janet will let us know what is needed when the rescheduled date comes closer.

C. Further Discussion Regarding the Cake Decorating Class, including scheduling of dates and classes to be offered, with any assignments.

Sarah stated that Janet Fish will need to be invited to our next meeting to develop dates, cost and location of the class. The agenda item is tabled until the instructor, Janet Fish is able to attend a Council meeting.

D. Discussion regarding possible production of decorative Arts Council 'mugs' for sale/fund raising.

Joe displayed two example mugs that could potentially be used as the format for the fundraiser. Joe stated that he has a working relationship with Way Out West Printing Co. which can produce the mugs with a chosen design for about \$6.00 per mug and possibly \$3.00 per mug if purchased in bulk. April stated that she would like to discuss possibly incorporating the Parade of Art theme into the mug design. A discussion was held about possible prints and pricing for the mugs. Joe stated that he would be willing to create an original print which could be copied on the mugs. A discussion was held in reference to the original art work being produced as a poster with a limited number of prints to sell as a fund raising option. Joe stated that he would be willing to hold an art showing where he could sign the limited edition posters to those who purchased them as an incentive to buy the print. A discussion was held in reference to the art showing, how it should be promoted (named), cost of the print, and the quality of the print. The target date of the showing will be in October 2015, (possibly during the annual Car Show), the event possibly named "Cup of Joe" or "The Joe Show", advertising can be done on the internet if items do not sell out at the showing. Finally, the cost and quality of the print will be determined by Joe Maktima.

E. Discussion regarding "America's Art Parades" book of ideas for possible fund raising opportunities for the Arts Council.

This item is to be placed on the June 18th agenda

F. Discussion regarding possible body painting contest event

This item is to be placed on the June 18th agenda

Matters from the Floor.

- 1) Joe discussed purchasing Polo shirts for the Art's Council with a specific logo or design that each committee member could wear at any given event. The cost estimate from Way Out West Printing Co. would be in the range of \$10.00 to \$20.00.
- 2) Todd would like to propose a Photography class to be discussed on the June 18, 2015 agenda.

ADJOURNMENT

The meeting was adjourned at 5:31P.M., without objection.

Sarah Smithson, Chairperson

ATTEST:

Peggy Wilson - Secretary